

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

June 4, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review June 10, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review June 17, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - 1. Discussion and Overview of the Economic Feasibility Analysis Completed as a Part of the City's Inclusionary Housing Study.
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
 - 1. Review June 10, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review June 17, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- C. Legislative Update
 - 1. State
 - a. Legislative Update (Verbal Report) (Manager)
 - 2. Federal
 - None.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call the Office of the City Clerk 408-535-1252 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting/event.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp>

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- D. Meeting Schedules
None.
- E. [The Public Record](#)
- F. Appointments to Boards, Commissions and Committee
 - 1. [1 re-appointment and 4 new appointments to the Arts Commission.](#) (Williams)
DEFERRED FROM MAY 28, 2008
- G. Rules Committee Reviews, Recommendations and Approvals
 - 1. Staff Update on Work Load Assessment for Preserving Residential Neighborhoods.
(Planning)
- H. Review of additions to Council Committee Agendas
 - 1. [Community and Economic Development](#) (CED) Committee
 - CED Committee Workplan. (Reed/Pyle)
 - 2. [Neighborhood Services and Education](#) (NSE)Committee
 - NSE Committee Workplan. (Reed/Chirco)
 - 3. [Transportation and Environment](#) (TE) Committee
 - TE Committee Workplan. (Reed/Williams)
 - 4. [Public Safety, Finance and Strategic Support](#) (PSFSS) Committee
 - PSFSS Committee Workplan. (Reed/Nguyen)
 - 5. [Rules and Open Government](#) (ROG) Committee
 - ROG Committee Workplan. (Reed)
- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. Sunshine Reform Task Force
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual UpdateNone.
- J. Open Forum
- K. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San Jose, Ca 95112 at the same time that the public records are distributed or made available to the legislative body.